

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Lewis Stahl
James P. Hart

**PO BOX 278
VIRGINIA CITY, MT 59755**

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www.madison.mt.gov

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 5, 2007

- 10:30 **Vicki Tilstra - Liability Fund**
- 11:00 **Frank Ford, Chris Mumme, Dave Schenk**
- Resolution 15-2007 Appointing a Deputy Fire Warden
 - Public Safety Communications Coordinator Contract Extension
 - Communications Coordinator Position
- 1:00 **Emelia McEwen – MACo Risk Management Specialist**
- MACo Workers' Comp Trust Agent Appointment/Service Agreement
 - MACo On-Track Safety Program
- 2:30 **Rick Schlenker, SMA, and Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 3:30 **Cameron Clark – Extension Update**

DISCUSSION ITEMS

1. Public Discussion/Comments
2. Grants
3. Airports
4. Crow King RID
5. Journal Vouchers
6. Board Appointments
7. MVM Administrator Position
8. Maternal and Child Health Grant
9. Ennis Road Crew Temporary Position
10. Schedule Compensation Board Meeting
11. Intergovernmental Transfer Agreements–MVM & TRMCC

June 6, 2007	Tour of Broadwater County Jail – 9:00 AM – Townsend, MT
June 11, 2007	Airport Board Meeting – 7:00 PM – Virginia City
June 12, 2007	Regular Commission Meeting – 9:00 AM - Virginia City
June 14, 2007	MACo District Meeting (8, 9, & 12) – Dillon, MT
June 15, 2007	Safety Meeting – 10:00 AM – Virginia City
June 16 -17, 2007	Twin Bridges Airport Fly-In
June 18, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges
June 21, 2007	LEPC Meeting – 7:00 PM – Virginia City

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 12, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Ward Boundary Adjustment in Section 6&7, T2S, R3W
 - Tate Family Conveyance in Section 17, T4S, R5W
 - MacDonald Family Conveyance in Section 20, T4S, R5W
- 10:00 **Doris Fischer** – Planning Office Transition Plan
- 10:30 **Bruce Wagner, Boulder Administration Services, and Vern Veltkamp, Veltkamp Agency** - Annual Medical Benefits Update
- 11:15 **Staff Meeting**
- Medical Insurance Questions
 - Personnel Policy Manual
 - Resolution 10-2007, Travel and Meal Reimbursement
 - 4th of July BBQ (July 11, 2007)
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 1:30 **Dave Schenk, Sheriff**
- Mayflower Bridge
 - Search and Rescue Mill Levy - Ruby
- 2:30 **Personnel Policy Manual Review**

DISCUSSION ITEMS

12. Public Discussion/Comments
13. Claims
14. Grants
15. Airports
16. Planner Position
17. MVM Administrator Position
18. TRMCC & RVH Administrator Position
19. Sheridan Park Board Appointments
20. Life Insurance Enrollment Period
21. Nursing Homes Wage Initiative

June 11, 2007	Planner Interviews – 9:00 AM – Virginia City
June 11, 2007	Airport Board Meeting – 7:00 PM – Virginia City
June 14, 2007	MACo District Meeting (8, 9, & 12) – Dillon, MT
June 15, 2007	Heritage Commission Meeting – 12:45 PM – Episcopal Church, VC
June 16 -17, 2007	Twin Bridges Airport Fly-In
June 18, 2007	Compensation Board Meeting – 3:30 PM – Jury Room - Virginia City
June 18, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges
June 19, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
June 21, 2007	LEPC Meeting – 7:00 PM – Virginia City
June 22, 2007	Meeting with SMA – 10:00 AM – Virginia City
June 25, 2007	Safety Meeting – 10:00 AM – Virginia City – Please Note Change of Date
June 25, 2007	School Transportation Meeting – 1:00 PM – Old Schoolhouse - VC

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NOTICE OF SPECIAL MEETING

The Board of Madison County Commissioners will conduct a special meeting on Friday, June 15, 2007, beginning at 10:00 AM in the Commissioners' Conference Room. The following agenda items will be considered.

AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Friday, June 15, 2007

1. Planner 1 Resignation
2. Planning Office Transition Plan – Resolution to Limit Development Review Activities for an Interim Period
3. Nursing Homes FY – 2008 Direct Care Worker Wage Initiative
4. Rescind Golf Course Easement
5. Indian Ridge Subdivision Letter

12:45 pm Heritage Commission Meeting at the Episcopal Church
1:45 pm Discussion with Kevin Germain of Moonlight Basin Ranch

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 19, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Wagner/Pleasant View Ranch Boundary Adjustment in Section 25, T1S, R2W
 - Stabler Family Conveyance in Section 25 & 30, T11S, R1E
- 10:00 **Doris Fischer**
- Sagebrush Energy Tower Permit Application – Set Hearing Date
 - Running Horse Ridge Minor Subd - Request Release of LOC
 - Powder Ridge IV Subd - Request for Partial Release of LOC
 - Orchard Hill Estates – Request for Escrow Drawdown
 - Hokanson Number 3 Minor Subdivision Amended Plat
- 10:30 **Karen Brown**
- Bullberry E911 Mapping System Agreements
 - IT Assistant Position
- 11:00 **Roger Staley** – Maintenance Issues
- 11:15 **John Lippincott and Al Restvedt**
- Traffic Enforcement Issues in Ennis
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 2:00 **Stephanie Kruer** - Historical Road Closure (Ennis Area)
- 3:00 **Preliminary Budget Review** - Road, Bridge, Commissioners, etc

agenda continued below

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June 19, 2007 Agenda continued

DISCUSSION ITEMS

22. Public Discussion/Comments
23. Grants
24. Airports
25. Crow King RID
26. Nursing Homes Wage Initiative
27. Big Sky Bus Funding Request
28. MVM Administrator Position
29. Planner Position/Transition Plan
30. TRMCC & RVH Administrator Position
31. Sheridan Park Board Appointments
32. Southwest Montana Drug Task Force
33. Forestry Reserve Payment Designation
34. Personnel Policy Manual Review

June 18, 2007	Compensation Board Meeting – 3:30 PM – Jury Room - VC
June 18, 2007	Fair Board Meeting – 7:00 PM – Twin Bridges
June 21, 2007	LEPC Meeting – 7:00 PM – Virginia City
June 22, 2007	Meeting with SMA – 10:00 AM – Virginia City
June 25, 2007	Meeting with Ruby Valley Hosp Board – 7:00 AM – In Back, Alder
June 25, 2007	Safety Meeting – 9:30 AM – Virginia City
June 25, 2007	School Transportation Meeting – 1:00 PM – Old Schoolhouse, VC
June 26, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
June 26, 2007	Nursing Homes Advisory Board Meeting -6:00 PM – Sheridan
June 29, 2007	Party for Doris Fischer & Staci Beecher–5:00 PM–Bale of Hay Patio

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AGENDA

JOINT WORK SESSION

RUBY VALLEY HOSPITAL BOARD AND MADISON COUNTY COMMISSIONERS

**IN-BACK STEAK HOUSE, ALDER, MONTANA
MONDAY, JUNE 25, 2007, at 7:00 a.m.**

- **Joint Administration Topics**
- **Selection of Candidates for Interviews**
- **Closing Date for Applications**
- **Public Discussion**

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Madison County Commissioners

Building Project / Law & Justice Center Work Session

Friday, June 22nd 10:00AM

Point of Review:

- General Design Changes - SMA (resulting from recent interviews with departments)
- Infrastructure Review Status - Great West Engineering
- Project Budget Review

Including Cost Analysis of Alternative Proposals * (see note):

- Moving detention center component to a separate facility - SMA has provided a review of the discussion regarding detention center location in their document titled Project Development History and Design Considerations pgs. 4 & 5 and have noted the term "cost prohibitive" with regard to moving the detention center to the "periphery" of VC.
- Moving EOC/dispatch, operational budget projections from the Sheriff's Department.
- Building all cells but only using 1/2, again using figures from the Sheriff's Department.
- Building 1/2 now and adding 1/2 in the future to allow for growth and expansion.

Timeline Decision

- Schedule Bond Election

**Note: This session is designed to be a general project review and opportunity to make decisions regarding a timeline. Wherein the discussion is open to ideas surrounding operational issues relative to the proposed Law & Justice Center, no formal decisions about issues such as detention bed rentals or dispatch location will be made at this meeting. A separate meeting to discuss the operation plan of and budget for the detention center component of the proposed Law & Justice Center will be scheduled for a later date.*

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 9:00 A.M., Tuesday, June 26, 2007

- 8:30 **Evasion Review** - (Clerk & Recorder's Office)
- Sabo Family Conveyance in Section 13, T2S, R3W
- 10:00 **Doris Fischer**
- Whipple Minor Subdivision – Transfer of Escrow Funds
 - Cowboy Heaven Phases 3A, 3C (Areas 1,2&3) and 3D – New Subdivision Improvements Agreement and Letter of Credit
 - Summit View Phase 4 Amended Plat
 - Evasion Review Board Alternate for Planning Office
 - Letter Regarding Physical Address Assignments
 - Contract Planner Recommendations
- 11:00 **Karen Brown** – GIS/IT Help
- 11:30 **Kevin Everett** - Mountain States Transmission Intertie
- 1:00 **Sheri Jarvis**
- Building Project – Law & Justice Center/Courthouse Expansion
- 2:00 **Frank Ford**
- Communications Coordinator Job Description and Budget
 - Radio Frequency License Payment
- 3:00 **Barb Miller and Barbie Durham**
- Community Housing Development Organization
- 4:00 **Doris Fischer**
- Wildlife Conservation Assessment of Madison Valley

agenda continued below

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June 26, 2007 Agenda Continued

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35. Public Discussion/Comments
36. Claims
37. Grants
38. Airports
39. Crow King RID
40. Board Appointments
41. Sheridan Park Board Appointments
42. Task Order 8 Great West Engineering
43. Compensation Board Recommendation
44. Noxious Weed Trust Fund Grant
45. Salary Resolution
46. State Highway Projects
47. Planner Position/Transition Plan
48. MVM Dietary Service Manager's Course
49. TRMCC Director of Nursing Resignation
50. TRMCC & RVH Administrator Position
51. Tax Exempt Status of Madison Valley Hospital
52. Forestry Reserve Payment Designation
53. Personnel Policy Manual Review

June 25, 2007	Meeting with Ruby Valley Hosp Board – 7:00 AM – In Back, Alder
June 25, 2007	Safety Meeting – 9:30 AM – Virginia City
June 25, 2007	School Transportation Meeting – 1:00 PM – Old Schoolhouse, VC
June 26, 2007	Nursing Homes Advisory Board Meeting -6:00 PM – Sheridan
June 29, 2007	Party for Doris Fischer & Staci Beecher – 5:00 PM – Bale of Hay Patio
July 3, 2007	No Regular Commission Meeting
July 9, 2007	Airport Board Meeting – 7:00 PM – Virginia City
July 10, 2007	Regular Commission Meeting – 9:00 AM – Virginia City
July 11, 2007	Annual 4 th of July Barbeque – Noon - Commissioners Cooking